



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRANDLING DEVELOPMENTS LIMITED**

Company Number: **04675613**

Date of this return: **24/02/2013**

SIC codes: **68100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KEEL ROW 7 THE WATERMARK
METRO RIVERSIDE
GATESHEAD
TYNE & WEAR
NE11 9SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARGARET**

Surname: **CHARNOCK NEAL**

Former names:

Service Address: **FENHOLME HOUSE
CADEHILL ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MELANIE MARY**

Surname: **DOUGLAS**

Former names:

Service Address: **CRAG HOUSE
WALL
HEXHAM
NORTHUMBERLAND
NE46 4HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **DR SALLY JANE**

Surname: **ELPHICK**

Former names:

Service Address: **11 WESTFIELD GROVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 4YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1959**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES GIRARDAU**

Surname: **LAIDLAW**

Former names:

Service Address: **7 EASTERN WAY
DARRAS HALL
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1954**

Nationality: **SCOTTISH**

Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CYRIL ALLEN**

Surname: **LAMBERT**

Former names:

Service Address: **5 ARGYLE STREET
TYNEMOUTH
TYNE & WEAR
NE30 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1945** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at the date of this return
Name: MELANIE MARY DOUGLAS

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: RICHARD JONATHAN NEAL

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: CHARLES GIRALDAU LAIDLAW

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: CYRIL ALLEN LAMBERT

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: SALLY JANE ELPHICK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.